

ADAMS COUNTY FIRE DISTRICT REPORT

The Adams County Fire District Meeting was called to order on August 13, 2015 - 6:00 p.m. at the City Municipal Building.

On roll call were members Hilson for Pantaleo, Euclide, Berry, Hammond, Cook, Sorensen, and Thiesen.

Others Attending: Chief Rusch

Motion by Thiesen, second by Cook to approve the minutes of the July 9, 2015 meeting. All voted aye.

Agenda Item

Motion by Euclide, second by Berry to approve the Finance Report. All voted aye.

A discussion was held regarding 3 budget scenarios for 2016. The fire district applied for a \$17,100 grant thru Enbridge for fire equipment. Other grant money may be available through North Central Planning.

Chief's Report:

There were 6 false alarms from Northern Bay.

Discussed plans for a new Adams fire station.

The Easton Township allocated \$5,000 to complete the Easton Pond Site Project and by the next meeting they will have the numbers to finish the project.

Motion by Euclide, second by Berry to adjourn. All voted aye.

Bobby Hilson\mlk

Acting District Representative

NEXT DISTRICT MEETING: September 10, 2015 – 6:00 p.m.

AGENDA: